



**India Nippon Electricals Ltd**

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai – 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

April 13, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no C 1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Scrip: INDNIPPON**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip: 532240**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended March 31, 2024**

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated April 3, 2024, received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

We request you to take this on record.

Thanking You

Yours Sincerely

**for India Nippon Electricals Limited**

**SEKAR** Digitally signed  
by SEKAR

**LOGITHA** LOGITHA

**A** Date:  
2024.04.13

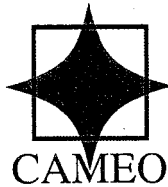
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**Company Secretary**

**Membership No. A29260**

Encl: As Above





## **CAMEO CORPORATE SERVICES LIMITED**

CAM/INE/74(5)/2023

03<sup>rd</sup> April, 2024

The Compliance Officer  
India Nippon Electricals Limited  
No.11 & 13, Patullos Road  
Chennai - 600002

Dear Sir

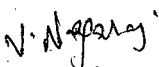
**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

  
Manager (Shares)